

**Eau Claire Redevelopment Authority
Agenda**

**Wednesday, March 16, 2016 at 7:30 a.m.
North Conference Room, City Hall**

NOTE LOCATION

PLEASE TAKE NOTICE that there will be a meeting of the Redevelopment Authority on Wednesday, March 16, 2016 at 7:30 a.m. in the North Conference Room, City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin, on the following agenda items:

1. Call to order.
2. Minutes from the meeting of February 17, 2016.
3. Financial statements.
4. Request from William Glass, the Brewing Projekt for a 90-day exclusive right to negotiate a development agreement for 1807 Oxford Avenue in the Cannery Redevelopment District.
5. Request from Geoff Moeding for a 30-day extension to negotiate a development agreement for Block 7 in the North Barstow Redevelopment District.
6. Review of redevelopment sites and potential valuation in the Cannery District.

CLOSED SESSION

The Redevelopment Authority may convene in closed session to discuss the terms and conditions of redevelopment proposals for the Liner Site and Block 7 in the North Barstow Redevelopment District and for 1807 Oxford Avenue in the Cannery Redevelopment District which is permitted in closed session pursuant to Wisconsin Statutes 19.85(1)(e).

OPEN SESSION

7. Potential motion to consider the request from William Glass, The Brewing Projekt for a 90-day exclusive right to negotiate a development agreement for 1807 Oxford Avenue in the Cannery Redevelopment District.
8. Potential consideration of a motion to grant a 30-day extension to negotiate a development agreement for Block 7 in the North Barstow Redevelopment District.
9. Update on the Indoor Public Market Feasibility Study, Cannery District.
10. Update on the Health Impact Assessment for the Cannery District.
11. Consideration of moving the date of the June 15, 2016 meeting.
12. Announcements, directions and correspondence

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of persons with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at 715-839-4902 at least 2 days prior to the meeting.

Notice is hereby given that members of the City Council may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the Council will not take any formal action at this meeting.

Mike DeRosa /aks

Mike DeRosa, Chairperson

c: News Media